

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
April 14, 2016**

By roll call, members present: Pollesch, Kriewald, Mattson and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: Hilbert

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Muskovitz certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Nickel, seconded by Kriewald to approve the minutes of March 24, 2016. Motion carried.

Committee member reports: None

Other Business: None

Motion by Nickel, seconded by Kriewald to allow payment of Clearview vouchers Batch #185070 in the sum of \$82,577.27 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Nickel to allow payment of vouchers for Employee mileage and expenses for check dated 03/25/16 for \$6,764.49 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Nickel to allow payment of vouchers for Employee mileage and expenses for check dated 04/08/16 for \$9,846.47 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Kriewald seconded by Mattson to allow payment of vouchers in Batch 184949 for \$98,910.09 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Mattson to allow payment of vouchers in Batch 185136 for \$10,328.45 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

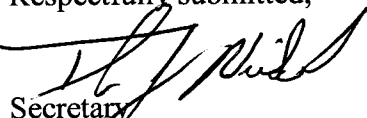
Motion by Nickel, seconded by Mattson to allow payment of vouchers totaling \$43,564.96 for Batches #184468,184544,184589,184602,184778 & 184824 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Nickel wanted to thank Kriewald, Pollesch, and Mattson for their service and guidance on this committee and the County Board. On behalf of the residents of Dodge County he also wanted to thank them for their years of service.

The next regular meeting of the Audit Committee is scheduled for May 5, 2016 at 8:00 a.m.

Motion by Mattson, seconded by Kriewald to adjourn. Motion carried. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Nickel', written over the printed name.

Secretary
Thomas Nickel

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.